

Message Text

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53

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 TRSE-00 EUR-12

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----- 113482

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FM AMEMBASSY LONDON

TO SECSTATE WASHDC 1798

UNCLAS LONDON 08748

EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: COMPLIANCE PROCEEDINGS AGAINST AMIN PIRANI

REF: STATE 119760

1. ACCORDING HMG IMMIGRATION AUTHORITIES, SUBJECT ENTERED U.K. OCTOBER 7, 1973, IN TRANSIT FOR 24 HOURS BUT THERE IS NO RECORD HE EVER DEPARTED. CONTACT AT WEST LONDON HOTEL GIVEN UPON ENTRY BY PIRANI, AN UNCLE, SINCE HAS DEPARTED THAT RESIDENCE LEAVING NO FORWARDING ADDRESS. HMG IMMIGRATION IS SEEKING SUBJECT AND HAS ISSUED STOP ORDER ON HIS DEPARTURE.

2. ABDUL PIRANI, WHO SEEMINGLY IS RELATIVE OR ACQUAINTANCE OF SUBJECT, STATED IN TELEPHONE CONVERSATION MAY 27 THAT HE HAD NOT SEEN PIRANI IN NEARLY TWO YEARS. ABDUL PIRANI INDICATED SUBJECT HAD DEPARTED FOR PAKISTAN VIA UGANDA.

3. GILLESPIE BROS. INFORMS THAT ITS LAST DEALINGS WITH PIRANI WERE AT LEAST THREE YEARS AGO WHEN IT TRIED TO COLLECT MONEY OWED BY PIRANI'S KAMPALA-BASED ALIBHAN JIVRAJ & CO. LTD. GILLESPIE BROS. LAST CONDUCTED BUSINESS WITH PIRANI FIRM SOME SIX YEARS AGO. GILLESPIE OFFICIAL CONFIRMED THAT PIRANI HAD BEEN INTERESTED AT UNCLASSIFIED

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ONE TIME IN ACQUIRING A BUSINESS IN BRISTOL, BUT

SUGGESTED CANADA AS A MORE LIKELY VENUE FOR HIS
COMMERCIAL ACTIVITIES NOW.

4. COMMENT: IT IS POSSIBLE, OF COURSE, THAT PIRANI IS
STILL IN U.K. BUT HIS TRAIL SEEMS TO BE COLD. EMBASSY
SUGGESTS VANCOUVER ADDRESS (LONDON 16763, DEC. 1974) BE
CHECKED FOR FURTHER LEAD. RICHARDSON

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